UTILITY BOARD/COMMON COUNCIL Tuesday, October 11, 2022 5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, October 11, 2022 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Bounds, Dubon, Kissling, McPherron and Wehr were physically present. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Also present were Mayor Schwinghamer, City Attorney Schneider, and Deputy Clerk-Treasurer Stevens.

Mayor Schwinghamer called the meeting to order.

A motion was made by Kissling, seconded by McPherron and carried to approve the minutes of the September 27, 2022 regular meeting.

A motion was made by Wehr, seconded by Bounds and carried to approve the claims as presented.

Angela McDonald and Paula Book with the National Society Daughters of the American Revolution were present and gave a background on the Society. They invited the Council to their upcoming Centennial Open House to be held at the Huntingburg Old Town Hall on October 17th from 2:00 P.M. to 4:00 P.M.

The Mayor read and presented his proclamation, proclaiming October 17, 2022 as The Centennial of the Dubois County Chapter, National Society Daughters of the American Revolution, to McDonald and Book. (Exhibit A)

The Mayor noted that Halloween hours for Trick-or-Treat needs to be approved. The proposed hours are October 31, 2022 from 5:30 P.M. to 8:00 P.M.

A motion was made by McPherron, seconded by Kissling and carried to approve the hours from 5:30 P.M. to 8:00 P.M. on October 31st for Trick-or-Treat.

Mayor Schwinghamer presented a proposed resolution to amend Resolution No. 2012-06 raising the small purchase limit of \$5,000.00 to \$10,000.00.

A motion was made by Bounds, seconded by Kissling and carried to adopt Resolution No. 2022-36 entitled:

A RESOLUTION AMENDING RESOLUTION NO. 2012-06 REGARDING POLICIES SUPPLEMENTING THE STATUTORY PROVISIONS GOVERNING PUBLIC PURCHASES BY THE CITY OF HUNTINGBURG AND ITS VARIOUS DEPARTMENTS

Attorney Schneider presented a donation check from Industrial Dielectrics, Inc. in the amount of \$10,000.00 for Market Street Park Phase 2 Project (Farbest Commons) in honor of Jay Houchin. He requested acceptance of the donation.

A motion was made by Wehr, seconded by McPherron and carried to accept the donation from Industrial Dielectrics, Inc. as noted above.

Councilman Kissling inquired about allowing non-for-profit organizations to use the City's public parking lots during special events for charitable/non-for-profit causes. Mayor Schwinghamer will discuss with the Board of Public Works and Safety.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr and carried to adjourn the meeting at 5:48 o'clock P.M.

Steven J. Schwinghamer

Mayor

Mayor

Amy M. Stevens

Deputy Clerk-Treasurer

Hility Board/CommonCouncil-Exhibit A 10/11/20

10/11/22 5:30p.m

City of Huntingburg



Whereas,

The National Society Daughters of the American Revolution was established in Washington, D.C. on October 11, 1890, as a non-profit lineage-based community service women's organization dedicated to perpetuating the memory and spirit of the men and women who achieved American Independence, promoting the development of an enlightened public opinion, and fostering patriotic citizenship; and

Whereas,

On October 17, 1922, the founding members of the Dubois County Chapter, National Society Daughters of the American Revolution obtained an official charter from the National Society to fully establish the Chapter; and

Whereas,

The Dubois County Chapter, National Society Daughters of the American Revolution has for the past hundred years worked tirelessly to support and achieve the National Society's objectives through service and leadership at the chapter, state, and national level; and served our community with distinction and dedication in the areas of education, historic preservation, and patriotism; and

Whereas,

The Dubois County Chapter, National Society Daughters of the American Revolution will celebrate its Centennial on October 17, 2022,

Now, Therefore, I, Steven Schwinghamer, Mayor of Huntingburg, Indiana, issue this proclamation to hereby proclaim October 17, 2022, as

The Centennial of the Dubois County Chapter, National Society Daughters of the American Revolution

in the City of Huntingburg, and I call upon our citizens to recognize the longstanding contributions to our community by the Dubois County Chapter, National Society Daughters of the American Revolution.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the Official Seal of the City of Huntingburg on this 11th Day of October 2022 A.D.

Steven J. Schwinghamer Mayor of Huntingburg